A meeting of the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts was held on Thursday, January 13, 2005, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Members of the Board in attendance were: Margaret Doss, Vice Chairman Harry J. Jue Robert L. Tant, Chairman Peter F. Zorbanos

Other attendees were:
Steve Lindsey, Executive Director
Robert Renjel, Board Attorney
Colleen Roehm, Applications Specialist
Craig Fluck, Examination Section
Fred Finley, GRWA
Jocelyn Hunt, Macon Water Authority
Decius T. Aaron, Applicant Supervisor
Lance Farmer, Applicant
Cheyenne Morgan, Applicant

Board member John Dean was not in attendance.

Chairman Tant called the meeting to order at 9:35 am and established that a quorum was present.

Visitors who attended the Board Meeting were acknowledged.

Mr. Zorbanos moved, Mr. Jue seconded, and the Board voted to approve the minutes of the November 18, 2004, Board Meeting.

Ms. Doss moved, Mr. Zorbanos seconded, and the Board voted to enter into **Executive Session**, in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on applications and investigative matters and to receive an investigative report. Voting in favor of the motion were those members present who included Board members Doss, Jue, Tant, and Zorbanos. The Board concluded **Executive Session** in order to act on these matters and to continue with the public session.

Correspondence and Items of Information:

1. Ms. Doss moved, Mr. Jue seconded, and the Board approved the licenses issued since the last list was reviewed:

Water Class 1

| License Number | Name | Date Issued | Method |
|----------------|-----------------------|-------------|-------------|
| W1-014359 | Clark, Cathy F. | 11/30/04 | Examination |
| W1-014360 | Dickerson, Chris Alan | 11/30/04 | Examination |

Water Class 1 (continued)

| License Number | Name | Date Issued | Method |
|----------------|---------------------------|-------------|-------------|
| W1-014361 | Faust, Robert Donald | 11/30/04 | Examination |
| W1-014362 | Garland, Jason Gary | 11/30/04 | Examination |
| W1-014363 | Hadden, Robert L. | 11/30/04 | Examination |
| W1-014364 | Hutcheson, Robert Dewayne | 11/30/04 | Examination |
| W1-014365 | Mashburn, Constance Spain | 11/30/04 | Examination |
| W1-014366 | Mauldin, Stanley Jimmy | 11/30/04 | Examination |
| W1-014367 | Puckett Jr., John Arte | 11/30/04 | Examination |
| W1-014368 | Reynolds II, John Royce | 11/30/04 | Examination |
| W1-014369 | Rice, Joseph Brandon | 11/30/04 | Examination |
| W1-014370 | Rice, Thomas Edwin | 11/30/04 | Examination |
| W1-014371 | Taylor, Stephen Myrick | 11/30/04 | Examination |
| W1-014372 | Tobey, Howard Albert | 11/30/04 | Examination |
| W1-014373 | Wheatley, Colleen Helen | 11/30/04 | Examination |
| W1-014374 | White, Edith Anne | 11/30/04 | Examination |
| W1-014375 | Wilson, Bradford Lamar | 11/30/04 | Examination |
| W1-014376 | Durrence, Linda Gail | 12/22/04 | Examination |

Water Class 1 Operator Reinstatement

| License Number | Name | Date Reinstated |
|----------------|-----------------|-----------------|
| W1-014073 | Pourciau, Larry | 12/22/04 |

Water Class 2

| License Number | Name | Date Issued | Method |
|----------------|--------------------------|-------------|------------------|
| W2-014493 | Chester, Randall David | 11/30/04 | Examination |
| W2-014494 | Cole, Sanford Eugene | 11/30/04 | Examination |
| W2-014495 | Cox, Charles Steven | 11/30/04 | Examination |
| W2-014496 | Flythe, Linda June | 11/30/04 | Examination |
| W2-014497 | Horne, Debra Lea | 11/30/04 | Examination |
| W2-014498 | Jones, Charles Edward | 11/30/04 | Examination |
| W2-014499 | Martin, Robert Lance | 11/30/04 | Examination |
| W2-014500 | Norris, David Ray | 11/30/04 | Examination |
| W2-014501 | Parham, James Anthony | 11/30/04 | Examination |
| W2-014502 | Pittman, Clifton Antonio | 11/30/04 | Examination |
| W2-014503 | Terry, Kenneth David | 11/30/04 | Examination |
| W2-014504 | Walker, James Timothy | 11/30/04 | Examination |
| W2-014505 | Mangham, Dennis Glenn | 12/22/04 | Examination |
| W2-014506 | Nichols, Franklin E. | 12/22/04 | Examination |
| W2-014507 | Green, James E. | 12/22/04 | Endorsement – FL |

Water Class 3

| License Number | Name | Date Issued | Method |
|----------------|-------------------------|-------------|--------------|
| W3-015195 | Clay, Michael L. | 11/30/04 | Exami nation |
| W3-015196 | Dupree, William Shawn | 11/30/04 | Examination |
| W3-015197 | England, Susan Lavendar | 11/30/04 | Examination |
| W3-015198 | Laborde-Isidron, Mario | 11/30/04 | Examination |
| W3-015199 | Lloyd, Heath Jerome | 11/30/04 | Examination |
| W3-015200 | Partin, Matthew H. | 11/30/04 | Examination |
| W3-015201 | Reese, George Edward | 11/30/04 | Examination |
| W3-015202 | Surles, Eugene Ollie | 11/30/04 | Examination |
| W3-015203 | Taylor, Roderick Darren | 11/30/04 | Examination |
| W3-015204 | Troyer, Robert David | 11/30/04 | Examination |
| W3-015205 | Burks, Roe Chester | 12/22/04 | Examination |
| W3-015206 | Ward Sr., Dennis E. | 12/22/04 | Examination |

Water Class 4

| License Number | Name | Date Issued | Method |
|----------------|-------------------------|-------------|-------------|
| W4-001822 | Anderson, Hugh Martin | 11/30/04 | Examination |
| W4-001823 | Collins, Timothy James | 11/30/04 | Examination |
| W4-001824 | Edge, Jennifer C. | 11/30/04 | Examination |
| W4-001825 | Johnson, George R. | 11/30/04 | Examination |
| W4-001826 | Jones, William F. | 11/30/04 | Examination |
| W4-001827 | Oder, Deborah Mask | 11/30/04 | Examination |
| W4-001828 | Sanders, Ronald E. | 11/30/04 | Examination |
| W4-001829 | Smith, Steven F. | 11/30/04 | Examination |
| W4-001830 | Hawkins, Richard H. | 12/22/04 | Examination |
| W4-001831 | Mock, Kenny A. | 12/22/04 | Examination |
| W4-001832 | Ray, Gregory Thompson | 12/22/04 | Examination |
| W4-001833 | Roddy, Jennifer Annette | 12/22/04 | Examination |
| W4-001834 | Speir, Kenneth Bruce | 12/22/04 | Examination |

Water Class 4 Operator Reinstatement

| License Number | Name | Date Reinstated |
|----------------|-------------------|-----------------|
| W4-000995 | Hamilton, Aric D. | 11/30/04 |

Water Distribution System Operator

| License Number | Name | Date Issued | Method |
|----------------|--------------------------|-------------|-------------|
| WD014667 | Bell, Julian | 11/30/04 | Examination |
| WD014668 | Horton, Willie | 11/30/04 | Examination |
| WD014669 | Jones, Richard Brian | 11/30/04 | Examination |
| WD014670 | Kendra II, James Kenneth | 11/30/04 | Examination |
| WD014671 | Moore, Frank Walter | 11/30/04 | Examination |
| WD014672 | Nisoff, Andrew M. | 11/30/04 | Examination |

Water Distribution System Operator (continued)

| License Number | Name | Date Issued | Method |
|----------------|------------------------|-------------|-------------|
| WD014673 | Pogue, Susan Lynn | 11/30/04 | Examination |
| WD014674 | Rockamore, Jerry Lewis | 11/30/04 | Examination |
| WD014675 | Smith, Edgar Durrand | 11/30/04 | Examination |
| WD014676 | Waltz, Lawrence James | 11/30/04 | Examination |
| WD014677 | White, James Dennis | 11/30/04 | Examination |
| WD014678 | Brown, Abraham James | 12/22/04 | Examination |
| WD014679 | Carbage, William Daral | 12/22/04 | Examination |
| WD014680 | Dempsey, Herman Jerome | 12/22/04 | Examination |
| WD014681 | Joiner, Rodney James | 12/22/04 | Examination |
| WD014682 | Rawls III, Columbus | 12/22/04 | Examination |
| WD014683 | Wilson, Tarik | 12/22/04 | Examination |

Water Laboratory Analyst

| License Number | Name | Date Issued | Method |
|----------------|--------------------------|-------------|-------------|
| WL014199 | Churchwell, Andrew Keith | 11/30/04 | Examination |
| WL014200 | Davall III, Joseph W. | 11/30/04 | Examination |
| WL014201 | Earley, Casey Wilburn | 11/30/04 | Examination |
| WL014202 | Rockwell, Cindy L. | 11/30/04 | Examination |
| WL014203 | Anderson, Sapphire S. | 12/22/04 | Examination |
| WL014204 | Veal, Kevin Evans | 12/22/04 | Examination |

Wastewater Class 1

| License Number | Name | Date Issued | Method |
|----------------|-------------------------|-------------|-------------|
| WW1-014578 | Calderon, Christine F. | 11/30/04 | Examination |
| WW1-014579 | Carr, Steven Edward | 11/30/04 | Examination |
| WW1-014580 | Edwards, Michelle Pearl | 11/30/04 | Examination |
| WW1-014581 | Love, Kenneth Jerry | 11/30/04 | Examination |
| WW1-014582 | Miles, Lennie Lamount | 11/30/04 | Examination |
| WW1-014583 | Pearson, Wade Wallace | 11/30/04 | Examination |
| WW1-014584 | Webb, Danny Francis | 11/30/04 | Examination |
| WW1-014585 | Wells Jr., Gerald Wayne | 11/30/04 | Examination |
| WW1-014586 | Aaron, Decius Trebonius | 12/22/04 | Examination |

Wastewater Class 2

| License Number | Name | Date Issued | Method |
|----------------|---------------------------------|-------------|-------------|
| WW2-014548 | Campbell, Gary Keith | 11/30/04 | Examination |
| WW2-014549 | Kelley, Jeffery Randall | 11/30/04 | Examination |
| WW2-014550 | Kimmons, Adolphus | 11/30/04 | Examination |
| WW2-014551 | Morris, John Alson | 11/30/04 | Examination |
| WW2-014552 | Richards, Sylvester Constantine | 11/30/04 | Examination |

Wastewater Class 2 (continued)

| License Number | Name | Date Issued | Method |
|----------------|------------------------|-------------|------------------|
| WW2-014553 | Williamson, Mark B. | 11/30/04 | Examination |
| WW2-014554 | Clettenberg, Steven T. | 12/22/04 | Endorsement – FL |
| WW2-014555 | Green, James E. | 12/22/04 | Endorsement – FL |
| WW2-014556 | Martin, Christopher | 12/22/04 | Endorsement – SC |

Wastewater Class 2 Operator Reinstatement

| License Number | Name | Date Reinstated |
|----------------|------------------|-----------------|
| WW2-013943 | Camp, Joel Davis | 11/30/04 |
| WW2-014019 | Dorough, Jeff W. | 11/30/04 |

Wastewater Class 3

| License Number | Name | Date Issued | Method |
|----------------|---------------------------|-------------|-------------|
| WW3-015716 | Clisch, Roger David M. | 11/30/04 | Examination |
| WW3-015717 | Douse, Marlon | 11/30/04 | Examination |
| WW3-015718 | Evans, Forest Wade | 11/30/04 | Examination |
| WW3-015719 | Givens, Robert Rae | 11/30/04 | Examination |
| WW3-015720 | Hoppe, Charles David | 11/30/04 | Examination |
| WW3-015721 | Horan, Robert Joseph | 11/30/04 | Examination |
| WW3-015722 | Joyce, David Michael | 11/30/04 | Examination |
| WW3-015723 | Lanier, Clayton Wayne | 11/30/04 | Examination |
| WW3-015724 | Lennix, Angela Farlough | 11/30/04 | Examination |
| WW3-015725 | Lewis, Jimmy Lloyd | 11/30/04 | Examination |
| WW3-015726 | McDaniel, Michael Anthony | 11/30/04 | Examination |
| WW3-015727 | Meador, Shane Eric | 11/30/04 | Examination |
| WW3-015728 | Perry, Daniel Michael | 11/30/04 | Examination |
| WW3-015729 | Pevey, Scott A. | 11/30/04 | Examination |
| WW3-015730 | Stokes, Phillip Adam | 11/30/04 | Examination |
| WW3-015731 | Sutton, Willie Thomas | 11/30/04 | Examination |
| WW3-015732 | Vandiver, Jimmy F. | 11/30/04 | Examination |
| WW3-015733 | White, Robert Cullen | 11/30/04 | Examination |
| WW3-015734 | Boyer, Scott Allen | 12/22/04 | Examination |
| WW3-015735 | Gazaway, Gerald Brian | 12/22/04 | Examination |
| WW3-015736 | Shepherd, Wayne | 12/22/04 | Examination |
| WW3-015737 | Vidhyarkorn, Chirasak | 12/22/04 | Examination |

Wastewater Class 3 Operator Reinstatement

| License Number | Name | Date Reinstated |
|----------------|---------------------|-----------------|
| WW3-011889 | Gillis, Joel Norman | 12/22/04 |

Wastewater Class 4

| License Number | Name | Date Issued | Method |
|----------------|---------------------------------|-------------|-------------|
| WW4-000114 | Bellew, Joseph D. | 11/30/04 | Examination |
| WW4-000115 | Browning, Becky Hall | 11/30/04 | Examination |
| WW4-000116 | Cone, David Frederick | 11/30/04 | Examination |
| WW4-000117 | Hollingsworth, Jonathan Douglas | 11/30/04 | Examination |
| WW4-000118 | Horne, Steven Kelly | 11/30/04 | Examination |
| WW4-000119 | Iannicelli, Joseph | 11/30/04 | Examination |

Wastewater Collection System Operator

| License Number | Name | Date Issued | Method |
|----------------|-----------------------------|-------------|--------------|
| WWC031919 | Baugh, James Vinson | 11/30/04 | Examination |
| WWC031920 | Dudley, Bobby Lee | 11/30/04 | Examination |
| WWC031921 | Jackson, Arthur Leroy | 11/30/04 | Examination |
| WWC031922 | Liner, Asbury | 11/30/04 | Examination |
| WWC031923 | Logan, Kenneth Scott | 11/30/04 | Examination |
| WWC031924 | Palmer, Roger Dale | 11/30/04 | Examination |
| WWC031925 | Santiago, Jose Luis | 11/30/04 | Examination |
| WWC031926 | Sapp, Grady Eugene | 11/30/04 | Examination |
| WWC031927 | Shields, Lewis Henry | 11/30/04 | Examination |
| WWC031928 | Simmons Jr., William Oxford | 11/30/04 | Examination |
| WWC031929 | Sinkfield, James Edward | 11/30/04 | Examination |
| WWC031930 | Spence, Wiley Thomas | 11/30/04 | Examination |
| WWC031931 | Steele, Mark S. | 11/30/04 | Examination |
| WWC031932 | Hunt, Alfred Preston | 12/22/04 | Examination |
| WWC031933 | Johnson Jr., Charles Emil | 12/22/04 | Examination |
| WWC031934 | Mobley Jr., Felix | 12/22/04 | Examination |
| WWC031935 | Watson, Aaron | 12/22/04 | Exami nation |
| WWC031936 | Young, Darius Anton | 12/22/04 | Examination |

Wastewater Industrial Operator

| License Number | Name | Date Issued | Method |
|----------------|---------------------|-------------|-------------|
| WWID031918 | Garland, Jason Gary | 11/30/04 | Examination |
| WWID031919 | Nuth, Naing | 11/30/04 | Examination |
| WWID031920 | Vance, Nathan Evan | 11/30/04 | Examination |

Wastewater Laboratory Analyst

| License Number | Name | Date Issued | Method |
|----------------|-------------------------|-------------|-------------|
| WWL014351 | Klymshyn, Daniel Andrew | 11/30/04 | Examination |

Correspondence and Items of Information (continued):

- 2. Email dated December 28, 2004 from Alan Cherubin, ABC Wastewater Treatment Division Director, to the Board regarding how he can help Georgia operators.
 - The Board informed Mr. Cherubin that they are satisfied with the services that ABC provides them with and that they are interested in the on-line exams as they are developed.
- 3. Letter dated January 4, 2005, from Richard Stauffer to the Board regarding water class 1 exam questions.
 - Mr. Lindsey wrote a response to Mr. Stauffer referring him to the Board website for Exam Need-to-Know Criteria to assist him in passing the exam.
- 4. Letter dated January 5, 2005, from Vinson Scott Barnes requesting the Board to verify if the number of hours per week he was documenting for cross-training would meet the 3 month on-the-job work experience for a Water Class 3 Operator.
 - The Board determined, based on the information submitted for Board review, that the number of hours per week Mr. Barnes was documenting for cross-training **would qualify** for the 3 month on-the-job work experience for a Water Class 3 Operator.
- 5. Email dated January 6, 2005, from Glenn Fountain inquiring if the Board would make an allowance for his employee Charlie Jackson to reinstate his Wastewater Class 3 Operator Certificate without penalties due to active military duty.
 - The Board **approved** Charlie Jackson to Reinstate his <u>Wastewater Class 3 Operator Certificate</u>, <u>WW3-014570</u>, expired June 30, 2003, with a Renewal Application, proof of 6 Continuing Education points, and a \$65.00 fee due to active military duty during the renewal period.

Board Rules:

The Board discussed revisions to its rule chapters 750-6-.02(3), 750-6-.03(2)(i), and 750-6-.04(1). The Board will discuss further changes at its March 17, 2005, Board Meeting.

Renewal Process:

- 1. The Board Staff will be mailing a Renewal Postcard which will provide a licensee with instructions on how to renew on-line. Renewing on-line will provide the licensee with their renewed certificate within days of renewing on-line versus it taking weeks with a renewal application; a phone number will also be provided for a Renewal Application to be mailed to a licensee.
- 2. The Board will perform a 10% audit for June 30, 2005 renewal period.
- 3. The Board was informed that if there is a 2005 newsletter it will only be available on the Board website.

Other Business:

- 1. Mr. Fluck presented 2004 exam results and informed the Board that they are continuing to evaluate the Board offering class 4 exams on-line.
- 2. Ms. Doss provided the Exam Need-to-Know Criteria to be posted to the website.

Investigative Report:

1. David Bakari Wilkins

Mr. Renjel presented the results from David Bakari Wilkins Hearing. Mr. Zorbanos moved, Mr. Jue seconded, and the Board voted to accept the initial decision from the Hearing and close the case.

2. WW050004 Enforcement Case

After the Board reviewed all certification applications, Mr. Zorbanos moved, Mr. Jue seconded, and the Board determined that the case is not in the Board's jurisdiction and to refer the case to EPD and close the case. Further, the Board rescinds the November 18, 2004, directive to send a letter of concern to the respondent.

3. WW050018 Enforcement Case

Mr. Tant was assigned as the Cognizant Member for the case and advised the Board to request an investigation. Mr. Zorbanos moved, Mr. Jue seconded, and the Board voted to forward the case to the Investigative Section.

4. WW050019 Enforcement Case

Ms. Doss moved, Mr. Jue seconded, and the Board voted to forward the case to the Attorney Generals Office for appropriate action.

5. WW050020 Enforcement Case

Ms. Doss moved, Mr. Jue seconded, and the Board voted to forward the case to the Attorney Generals Office for appropriate action.

6. WW050021 Enforcement Case

Ms. Doss moved, Mr. Jue seconded, and the Board voted to forward the case to the Attorney Generals Office for appropriate action.

Course Approval Applications:

Mr. Jue moved, Mr. Dean seconded, and the Board approved those Program Approval Applications that were eligible. See Attachment A.

Applicant Interview:

Applicants Mr. Morgan and Mr. Farmer attended the Board Meeting with the City of Gray Plant Superintendent, Mr. Aaron, from 10:15 am – 10:30 am to appeal the Board's January 13, 2005, denial of their Water Class 2 Operator Certification Applications.

Mr. Jue moved, Ms. Doss seconded, and the Board voted to approve both Mr. Morgan and Mr. Farmer for Water Class 2 Operator Certification.

Applications:

The following was presented to the Board and Ms. Doss moved, Mr. Zorbanos seconded, and the Board voted to approve the following actions:

The Board **disapproved** the following applicant's request to sit for the **Water Class 1 Operator Exam** without holding a Water Class 2 or 3 Operator Certificate:

James J. Jones

The Board **approved** the following applicants for <u>Certification</u> as <u>Water Class 2 Operators</u>:

Lance Jason Farmer Cheyenne Luke Morgan

The Board **disapproved** the following applicant for $\underline{\text{Certification}}$ as a $\underline{\text{Water Class 2}}$ $\underline{\text{Operator}}$:

Armando Enrique Klye

The Board **approved** the following applicant for <u>Certification</u> as a <u>Water Class 3 Operator</u>:

Forrest Reuben Estes

The Board **disapproved** the following applicants for <u>Certification</u> as <u>Water Class 3</u> <u>Operators</u>:

James Christopher Bond Timothy Ryan Meeler

The Board **approved** the following applicants for <u>Certification</u> as <u>Water Class 4 Operators</u>:

Chris A. Magallanes Charles R. Wells

The Board **approved** the following applicants for <u>Certification</u> as <u>Water Distribution</u> System Operators:

Said N. Abedi Dingane R. Bonner Robert L. Dunning

The Board **disapproved** the following applicant for <u>Certification</u> as a <u>Water Distribution</u> <u>System Operator</u>:

James M. Marks

The Board **approved** the following applicant for <u>Certification</u> as a <u>Water Laboratory Analyst</u>:

Erika Dean Rodgers – Pending

| | applicants for <u>Certification</u> as <u>Wastewater Class 2</u> |
|--|---|
| • | Ford Ruddell Frammell Williams |
| The Board approved the following Operators: | applicants for <u>Certification</u> as <u>Wastewater Class 3</u> |
| | Beshon Adams – Pending Lee Curry Jr. |
| Kenna | Antonio Diaz-Polanco Chonode Graham – Pending D. Lazenby |
| The Board approved the following Operator: | applicant for Certification as a Wastewater Class 4 |
| Dougla | s James Spritzky |
| System Operators: | applicants for <u>Certification</u> as <u>Wastewater Collection</u> |
| • | Wayne Macy llen Morgan |
| The Board disapproved the followin System Operators : | g applicants for <u>Certification</u> as <u>Wastewater Collection</u> |
| | Keith Allen Strickland |
| There being no other business, the meetir | ng was adjourned at 12:30 pm. |
| • | leen Roehm ard Secretary |
| Minutes Reviewed by: Ste | ve Lindsey cutive Director |
| Presiding Officer: Robe Georgia State Board of Examiners Operators and Laboratory Analysts | rt L. Tant Sr. for Certification of Water & Wastewater Treatment Plant |
| Division Director: Mol Professional Licensing Boards Division | lie Fleeman on |

STATE OF GEORGIA COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Robert L. Tant Sr., the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts.
- 2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On January 13, 2005, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
- 4. The legal authority for the closure of this meeting was O.C.G.A. 43-1-2 (k); 43-1-19(h)
- 5. The subjects discussed and the underlying facts supporting the closing of this meeting are: Receipt of and deliberations regarding applications and application information and deliberations regarding investigations and enforcement matters; receipt of the results of investigations.

| Further the Affiant Sayeth not. | |
|---|--------------------|
| | Robert L. Tant Sr. |
| | PRESIDING OFFICER |
| SWORN AND SUBSCRIBED BE This 13 th day of January Colleen M. Roehm | , 2005 |
| Notary Public | |

Water/Wastewater January 13, 2005 Program Approvals

| COURSE NUMBER | COURSE TITLE | PROVIDER | Brd Mtgs |
|--------------------------------------|--|---|-----------|
| CE-6-105-ETA-013106-1505 | Wastewater Technical & Operations Control | Environmental Training Association | 1/13/2005 |
| CE-6-105-ETA-013106-1506 | Wastewater Process Instrumentation | Environmental Training Association | 1/13/2005 |
| CE-6-105-ETA-013106-1507 | Sampling, Analysis & Monitoring Programs | Environmental Training Association | 1/13/2005 |
| CE-6-105-HACH-013106-1508 | Applied Quality Assurance/Quality Control | Hach Technical Training Center | 1/13/2005 |
| CE-4-105-HACH-013106-1509 | Intro to Chlorine Analysis for Drinking Water | Hach Technical Training Center | 1/13/2005 |
| CE-10-105-HACH-013106-1510 | Intro to Lab Measurements in Wastewater | Hach Technical Training Center | 1/13/2005 |
| CE-6-105-HACH-013106-1511 | Microbiological & Disinfectant Testing for Small Systems | Hach Technical Training Center | 1/13/2005 |
| CE-6-105-HACH-013106-1512 | Process Instrument Verification | Hach Technical Training Center | 1/13/2005 |
| CE-6-105-HACH-013106-1513 | Simplified Wastewater Analysis | Hach Technical Training Center | 1/13/2005 |
| CE-6-105-HACH-013106-1514 | Simplified Water Analysis | Hach Technical Training Center | 1/13/2005 |
| CE-4-105-GCEA-013106-1515 | Industrial Safety/IS-101 | GA Construction Education Association Inc. | 1/13/2005 |
| CE-4-105-GCEA-013106-1516 | Industrial Safety/IS-102 | GA Construction Education Association Inc. | 1/13/2005 |
| CE-4-105-GCEA-013106-1517 | Industrial Safety/IS-103 | GA Construction Education Association Inc. | 1/13/2005 |
| CE-4-105-GCEA-013106-1518 | Industrial Safety/IS-104 | GA Construction Education Association Inc. | 1/13/2005 |
| CE-4-105-GCEA-013106-1519 | Electric Motors | GA Construction Education Association Inc. | 1/13/2005 |
| CE-6-105-ATI-013106-1520 | Basic Electricity for Non-Electricians | American Trainco Inc. | 1/13/2005 |
| CE-6-105-ATI-013106-1521 | Electricity Troubleshooting & Preventive Maintenance | American Trainco Inc. | 1/13/2005 |
| CE-6-105-ATI-013106-1522 | The 2005 National Electrical Code | American Trainco Inc. | 1/13/2005 |
| CE-6-105-GW&PCA-013106-1523 | Large Utility Executive Forum | GW&PCA | 1/13/2005 |
| CE-4-105-MNGWPD-013106-1524 | Water Loss Assessment & Control Seminar | Metropolitan North GA Water Plning Dept | 1/13/2005 |
| CE-4-105-VWNA-013106-1525 | Chlorine Risk Management | Veolia Water North American - Alpharetta GA | 1/13/2005 |
| CE-4-105-VWNA-013106-1526 | Three-Phase Systems | Veolia Water North American - Birmingham Al | 1/13/2005 |
| CE-5-105-VWNA-013106-1527 | OSHA 10 Hour General Industry Course | Veolia Water North American - Alpharetta GA | 1/13/2005 |
| BAS-W-40-105-RSB-013106-CE-12-1528 | Water Treatment Plant Operation | Robert Scott Boyd for Woodard & Curren | 1/13/2005 |
| CE-2-105-DOUGCWSA-013106-1529 | Stormwater | Douglasville-Douglas County Water & Sewer | 1/13/2005 |
| CE-2-105-DOUGCWSA-013106-1530 | Test Equipment PM & Calibrations | Douglasville-Douglas County Water & Sewer | 1/13/2005 |
| CE-2-105-GCPU-013106-1531 | Grease Management & Ordinance Enforcement Response | Gwinnett County Dept of Public Utilities | 1/13/2005 |
| CE-2-105-GCPU-013106-1532 | Industrial Pretreatment | Gwinnett County Dept of Public Utilities | 1/13/2005 |
| CE-2-105-GCPU-013106-1533 | Laboratory Quality Control: A Tutorial in the Basics | Gwinnett County Dept of Public Utilities | 1/13/2005 |
| CE-1-105-GCPU-013106-1534 | Quality Management | Gwinnett County Dept of Public Utilities | 1/13/2005 |
| CE-4-105-GCPU-013106-1535 | Regulatory Compliance: Disinfectants/Disinfection Byproducts Rules | Gwinnett County Dept of Public Utilities | 1/13/2005 |
| CE-3-105-TF-013106-1536 | Anaerobic Sludge Digestion | TrainingFrog.com | 1/13/2005 |
| CE-2-105-TF-013106-1537 | Rotating Biological Contractors | TrainingFrog.com | 1/13/2005 |
| ADV-WW-24-105-GRWA-013106-CE-12-1538 | Activated Sludge Process Optimization | GRWA | 1/13/2005 |
| CE-12-105-GRWA-013106-1539 | Applied Utility Mathematics | GRWA | 1/13/2005 |
| CE-6-105-GRWA-013106-1540 | Drinking Water Regulatory Training for Ground Water Systems | GRWA | 1/13/2005 |
| CE-6-105-GRWA-013106-1541 | Sewer System Rehabilitation | GRWA | 1/13/2005 |
| ADV-WW-24-105-GRWA-013106-CE-12-1542 | Teriary Treatment & Nutrient Removal | GRWA | 1/13/2005 |
| ADV-WW-24-105-GRWA-013106-CE-12-1543 | Wastewater Treatment Facility Optimization | GRWA | 1/13/2005 |
| CE-2-105-CCWSS-013106-1544 | Red Cross CPR with AED | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-2-105-CCWSS-013106-1545 | Water Treatment Plant Filter Evaluation | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-2-105-CCWSS-013106-1546 | Using Membranes in Water Treatment | Columbia County Water & Sewerage System | 1/13/2005 |

Water/Wastewater January 13, 2005 Program Approvals

| COURSE NUMBER | COURSE TITLE | PROVIDER | Brd Mtgs |
|----------------------------|--|---|-----------|
| CE-3-105-CCWSS-013106-1547 | Treatment Plant Chemicals | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-3-105-CCWSS-013106-1548 | Solids Laboratory Procedures | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-3-105-CCWSS-013106-1549 | Protecting Public Health | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-3-105-CCWSS-013106-1550 | Disinfection Methods for Water & Wastewater | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-3-105-CCWSS-013106-1551 | National Safety Council 8-Hour Defensive Driving | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-2-105-CCWSS-013106-1552 | National Safety Council 4-Hour Defensive Driving | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-2-105-CCWSS-013106-1553 | National Safety Council Flagger Training | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-2-105-CCWSS-013106-1554 | Red Cross First Aid | Columbia County Water & Sewerage System | 1/13/2005 |
| CE-5-105-TED-013106-1555 | Course ID 902; Lesson 286085 & 286086 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1556 | Course ID 915; Lesson 186052 & 186053 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1557 | Course ID 916; Lesson 186012 & 186013 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1558 | Course ID 923; Lesson 006026 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1559 | Course ID 924; Lesson 186042 & 186043 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1560 | Course ID 928; Lesson 186046 & 186047 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-3-105-TED-013106-1561 | Course ID 929; Lesson 186039 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1562 | Course ID 935; Lesson Block A21 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1563 | Course ID 939; Lesson Block A24 Part 1- See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1564 | Course ID 940; Lesson Block A24 Part 2 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1565 | Course ID 941; Lesson 086025 & 086026 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1566 | Course ID 953; Lesson 086051, 086052 & 086053 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1567 | Course ID 963; Lesson 086E02 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1568 | Course ID 973; Lesson 286093-94 Parts 1 & 2 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1569 | Course ID 964; Lesson 286091-92 Parts 1 & 2 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1570 | Course ID 980; Lesson 286013-14 Parts 1 & 2 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1571 | Course ID 982; Lesson 286061 & 286062 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1572 | Course ID 983; Lesson 286060 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1573 | Course ID 984; Lesson 286065 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1574 | Course ID 985; Lesson 286015 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1575 | Course ID 986; Lesson 286041 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1576 | Course ID 1002; Lesson 286063 & 286064 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1577 | Course ID 1003; Lesson 286043 & 086044 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1578 | Course ID 1006; Lesson 086E01 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1579 | Course ID 1007; Lesson 006010 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1580 | Course ID 1008; Lesson 6585 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1581 | Course ID 1012; Lesson 086005 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1582 | Course ID 1013; Lesson 086022 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1583 | Course ID 1015; Lesson 086040 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1584 | Course ID 1035; Lesson 086064 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1585 | Course ID 1036; Lesson 086066 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1586 | Course ID 1037; Lesson 6538A-B Parts 1 & 2 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1587 | Course ID 1037; Lesson 006011 & 12 Parts 1 & 2 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |
| CE-6-105-TED-013106-1588 | Course ID 1099; Lesson 186006 - See Ltr for Course Name | Thomas Education Direct | 1/13/2005 |